Sines, et al. vs. Kessler, et al. - 3:17CV00072

	II
1	IN THE UNITED STATES DISTRICT COURT WESTERN DISTRICT OF VIRGINIA
2	HARRISONBURG DIVISION
3	****************
4	ELIZABETH SINES, et al., CIVIL CASE NO.: 3:17CV00072
5	AUGUST 8, 2019 HARRISONBURG, VIRGINIA
6	Plaintiffs, TELEPHONIC STATUS CONFERENCE vs.
7	JASON KESSLER, et al., Before: HONORABLE JOEL C. HOPPE
8	UNITED STATES MAGISTRATE JUDGE Defendants. WESTERN DISTRICT OF VIRGINIA
10	**************************************
11	For the Plaintiffs (By telephone):
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24	PROCEEDINGS TAKEN BY FTR TRANSCRIBED BY OFFICIAL COURT REPORTER USING COMPUTER-AIDED TRANSCRIPTION.
25	THE OTTER OF THE THEORY.

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APPEARANCES (Continued):
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      For the Defendant (By Telephone):
10
            ELLIOT KLINE, PRO SE
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(The proceedings commenced at 3:35 p.m.)
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                THE COURT: Hi, this is Joel Hoppe. Who is on the
 2
      line for the plaintiffs?
 3
                Mr. Kline, are you on the line?
 4
                MR. KLINE: Yes, Your Honor.
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                THE COURT: All right. Good afternoon.
 6
 7
                MR. KLINE: Good afternoon.
                THE COURT: I didn't hear anyone respond for the
 8
      plaintiffs. Do we have anyone on the line for the plaintiffs?
 9
                All right. Is anybody else on the line?
10
                LAW CLERK: Judge, Ben and I are here.
11
                THE COURT: All right. I think that's my law
12
      clerk.
13
                THE CLERK: And I'm here, Your Honor. This is
14
      Karen.
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16
                THE COURT: All right. Ms. Dotson, the courtroom
      deputy, who is making a recording.
17
                UNIDENTIFIED SPEAKER: We also have the call up in
18
      our courtroom here in Charlottesville.
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                THE COURT: All right. Well, Ms. Dotson, can you
20
21
      try and get word to the plaintiffs about the -- about the
      call.
22
                THE CLERK: Yes, sir.
23
                THE COURT: Make sure that they call in.
24
25
                Mr. Kline, why don't we give -- give a minute for
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Ms. Dotson to try and get counsel for the plaintiffs on the
 1
 2
      phone.
                THE CLERK: Okay. One moment, please.
 3
                MR. KLINE:
                           No problem.
 4
                THE COURT: All right, thank you.
 5
                (Brief interruption).
 6
 7
                THE COURT: Hi, this is Joel Hoppe. Did somebody
      just call in?
 8
                MS. TENZER: Hi, Your Honor. It's Gabrielle Tenzer
 9
      from Kaplan Hecker & Fink on behalf of the plaintiffs.
10
                THE COURT: All right. Good afternoon, Ms. Tenzer.
11
      We do have Mr. Kline on the phone and our courtroom deputy,
12
      who is recording the call, and I think my law clerk is on the
13
      line as well. It sounds like we have a few other people who
14
      just called in, too.
15
16
                MR. BLOCH: Judge, hi. This is Mike Bloch from
      Kaplan Hecker & Fink on behalf of the plaintiffs. Sorry for
17
      the confusion. We had a different dial-in, and I think we
18
      have figured it out. So that probably explains all the new
19
      entries.
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                THE COURT: All right. That's okay. I know we're
21
      kind of switching systems, so we're working through kind of
22
      the growing pains of that.
23
                Did anyone else just call in?
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25
                MR. BARKAI: Good afternoon, Your Honor. This is
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Yotam Barkai from Boies Schiller Flexner also for the plaintiffs.

MS. PHILLIPS: Jessica Phillips from Boies Schiller Flexner here also for the plaintiffs.

THE COURT: All right, good afternoon.

Thank you-all for calling in. This is really sort of a status update about -- about an order that I entered upon July 3rd. We, Mr. Kline and plaintiff's counsel and some of the other defendants, were -- participated in a conference call on July 2nd where we discussed certain outstanding discovery, and Mr. Kline expressed a willingness to comply with discovery requirements and to make some productions. And I entered an order the following day, on July 3rd, setting out a schedule for -- for that discovery to be produced and a number of things that Mr. Kline would need to do.

On July 23rd, the plaintiffs filed a brief and a declaration indicating that Mr. Kline had not met any of those deadlines up to that point. And so I wanted to get you-all on the phone and see where we are, see what Mr. Kline had to say about that.

Ms. Tenzer or Mr. Bloch, do you want to just bring me up to speed and tell me if there have been any -- well, what's happened since you made your filing on July 23rd.

MR. BLOCH: Sure. Thanks, Judge. So there has been some compliance, although not -- I think there's still a long

way to go. Mr. Kline signed a vendor contract and did participate in the deposition yesterday. While we were at the deposition he signed a -- an SCA consent as well as some Twitter forms for consent to get his Twitter contents. There were -- that I think is the extent of the compliance since we filed the motion.

What is still outstanding is he has not yet, to my knowledge, unless it happened today, turned over any electronic devices, including a cell phone that he -- he actually brought the cell phone to the deposition yesterday and assured us that it would be turned over to the vendor in short order, such as this week. So we don't yet have electronic devices. He has not yet responded to the discovery that we have propounded thus far, the RFPs, requests for production, as well as interrogatories.

And I will say there were a number of representations made yesterday at the deposition that I think will require some follow-up discovery. We intend to propound additional document requests and potentially interrogatories to follow up on some of the representations made yesterday about -- about other discovery that we believe may be out there that we don't yet have.

So I think that is the extent of everything that has happened since we filed our supplemental motion.

THE COURT: Okay. And has there been -- has

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Mr. Kline submitted a certification form to a third-party MR. BLOCH: He did. He signed a certification yesterday also at the deposition, which we submitted this THE COURT: All right. Mr. Kline, it sounds like you've done some of the things on the -- that are required in the order, but there's still a few things that are outstanding. So can you -- can you address those? And we can just start with the cell phone that you had at the MR. KLINE: Yes, Your Honor. I have my -- so I had to use my cell phone for the GPS to get out. I already have a new phone set up and everything like that, so I'll be -- I'll be ready to hand this phone in tomorrow. I just got a new phone so that I'm able to switch the contacts over and everything like that before I turn the phone in. So I'll be THE COURT: Okay. And have you had contact with the third-party vendor and gotten some instructions from it? MR. KLINE: No. I was actually going to email Mr. Kaplan after this phone call and ask him what I would need to do to get that turned in tomorrow.

THE COURT: Okay. And as I understand it, that's

something that is arranged through the third-party --

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third-party vendor; is that right? Mr. Bloch?
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                           That's right, Judge. It's Mr. Bloch.
 2
                MR. BLOCH:
      Yes, that's correct.
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                THE COURT: All right. Mr. Kline, I think the
 4
      third-party vendor will provide you instructions on how to do
 5
      that.
 6
 7
                MR. KLINE: Okay, yeah. If they just send it to me
      I can go ahead and do that, like I said, tomorrow when I get
 8
      the phone switched over today.
 9
                THE COURT: And do you have a contact with the
10
      third-party vendor?
11
                MR. KLINE: I have one of their emails, I think.
12
      Let me -- let me look for it real quick. I think it -- is
13
      that the Kinkay (phonetic) person?
14
                MR. BLOCH: Yes.
15
                MR. KLINE:
                           Okay, yes, I have their contacts,
16
      Judge.
17
                THE COURT: Okay. All right. Well, you'll need to
18
      make sure that you correspond with that person to get
19
      instructions for submitting -- submitting your cell phone.
20
      And then any -- are there some social media account
21
      credentials that -- that are also outstanding, Mr. Bloch?
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                MR. BLOCH: Judge, there are -- there's at least
23
      another FDA consent that we're going to need from Mr. Kline
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25
      for representations he made yesterday about Google documents,
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which we can send to him. You know, we -- it's -- it's obviously his responsibility to have disclosed everything that he believes has relevant communication on the certification, and I think we will -- we will certainly check that and follow up to see whether there are additional accounts out there that we believe he has not disclosed.

One other thing I would mention from yesterday is that Mr. Kline made reference to two emails that he sent -that he said he received from Discord. I believe it was one email he said he received from Discord and a response that he made to Discord about his attempts to get his documents from Discord. We asked him yesterday to produce those two emails. He made a representation to us that -- in the deposition that he would do so by today. So I wanted to make sure that those are part of his production as well.

MR. KLINE: So I -- Your Honor, I looked for those emails through my email addresses, both of the ones that I use for Discord, and I cannot find those emails. I -- I -- almost all of my emails in my inbox right now have the word "Discord" in them somewhere just because of the court case and things like that, so I -- you know, it's kind of hard for me -- it's kind of hard for me to find it, but I wasn't able to find it anywhere. I looked like from emails that were sent from Discord and things like that, but I -- I wasn't able to find it.

THE COURT: All right. 1 2 MR. BLOCH: Judge, could I just ask -- I'm sorry. It's actually not my understanding. I don't believe, 3 actually, that a lot of the email communication in this case 4 includes the word "Discord" in it, I'm not sure why it would, 5 and I would just inquire as to what efforts Mr. Kline made to 6 7 track down those two emails. MR. KLINE: I've been looking through the -- I've 8 been looking through the email inbox, both the deplorable 9 truth emails and the Eli F. Mosley emails. And if I search 10 the word "Discord" in mail, on the Eli F. Moseley Discord 11 there's 37 emails, and on the deplorable truth emails there's 12 63. So I've thumbed through those emails, and I was not able 13 to find the email I was looking for. 14 THE COURT: All right. Are either of those -- are 15 those the accounts that you -- that you've used? 16 MR. KLINE: Yes, Your Honor. 17 THE COURT: All right. And are you -- are you 18 turning over information from those accounts as part of the 19 discovery in this case? 20 MR. KLINE: Yes. I believe that was in reference to 21 the other release or at the time they are saying 22 (indiscernible). It's from my -- my gmail accounts. 23 THE COURT: All right. Mr. Bloch, should those 24 25 emails -- it sounds like they will probably turn up in the

third-party vendor's search, I would think.

MR. BLOCH: Judge, I -- yeah, I think if they exist they -- they ought to. These are emails that Mr. Kline represented both on a court call as well as -- as well as under oath yesterday existed. I -- I believe, if I remember correctly, that he represented yesterday he had seen them somewhat recently. They are important for us to be able to understand his level of compliance in this case, which is why we asked for them yesterday. So I -- I don't know if -- I guess we will see if they are in the production, but as of now it sounds like Mr. Kline is not able to produce them today as he represented he could yesterday.

THE COURT: All right. Mr. Kline, do you remember when you sent those emails to Discord? Was it recently?

MR. KLINE: No, Your Honor, I'm not -- it was -- it was a while ago. It was a couple months ago. So I don't really remember when I had received or sent back an email.

THE COURT: All right. Well, after we get off this call, do look through those again. I'm going to require that you look through those again, and if you can find them and turn them over to Mr. Bloch in the next -- in the next couple of days, all right?

MR. KLINE: Yes, Your Honor.

MR. BLOCH: Judge, I just had a couple of follow-up requests. One is if Your Honor would consider a very

short-ordered deadline for both the phone and those emails, we would appreciate it, as well as -- as well as, as you noted, Mr. Kline to give us the new phone number so that we're able to reach him.

THE COURT: Okay.

MR. BLOCH: I'm sorry, as well as the interrogatory responses and requests for production.

THE COURT: Right. And I do want to ask about -- about those next.

So Mr. Kline, you know, I think -- I think it is important to have some deadlines set. It's going to be somewhat dependent on the third-party vendor providing you instructions, but -- but I certainly think that, you know, by next -- by next Wednesday, you know, you should provide the -- these emails, the Discord emails, to plaintiffs' counsel and then your phone to third-party vendor. I think that would be more than enough time. And I do want to make sure that you're being proactive in contacting the vendor to get the information so that you can send the vendor your phone.

MR. KLINE: (Indiscernible).

THE COURT: All right. Now, Mr. Kline, how about the -- your responses to the interrogatories and the requests for production of documents? Are you working on those?

MR. KLINE: Oh, sorry, my phone was muted. Yes, that's one of the things I was given to look through

yesterday. I haven't been able to complete those for them yet, or send them over. That might take me a little bit longer just to get done and sent over to them. But like I said -- like they said earlier, I completed all the other forms they had from yesterday. I (indiscernible) the discovery form.

THE COURT: Have you been working on the interrogatories and the requests for production?

MR. KLINE: All I've done today is been looking through those emails, those emails after yesterday. I've only had like an hour lunch break, so I looked through those emails during my lunch break, but I should be able to get those interrogatories done fairly -- fairly soon.

THE COURT: All right. Well, you know, I want you to start working on those today, and I'll give you until next Friday to -- you know, to get those responses.

MR. KLINE: That's definitely doable. That's definitely doable.

THE COURT: All right.

MR. BLOCH: Judge, if I may, with respect to the interrogatories and the requests for production, obviously, we served them more than a year and a half ago, and I would just ask that Mr. Kline, in answering them, focus on documents and devices, et cetera, that he believes existed as of the time of Unite the Right and not necessarily what he believes still

exist.

There were questions that we had raised in deposition yesterday about preservation efforts that we will likely follow up about, but -- but we would like to get an understanding from him about content and devices and accounts, et cetera, that he believes exists during the relevant time period called for in the requests and not necessarily what he believes still remain.

THE COURT: All right. Mr. Kline, do you understand that?

MR. KLINE: Yes, I do, Your Honor.

THE COURT: Okay. All right. The responses certainly should cover, you know, what devices and accounts existed as of August 2017, okay?

MR. KLINE: Yes.

THE COURT: All right.

MR. BLOCH: I'd also note, Judge, that it's my understanding the vendor has reached out at least twice and maybe more to Mr. Kline. I don't know that the holdup on devices is on their end, so I would just ask that he respond promptly. He ought to have multiple emails from them.

THE COURT: All right.

MR. KLINE: Yes, I'm just going to -- I'll talk to Kinkay (phonetic) about getting my cell phone out to them then for tomorrow.

THE COURT: Okay. All right. And Mr. Kline, do the plaintiffs attorneys have -- have a good cell phone number and email address for you and one that you will respond to?

MR. KLINE: Yes. Yes, Your Honor. They have both a good phone number and a good email address. However, my phone number will be changing as of tomorrow, so I'm going to reply all to one -- one of those email strings with them giving them my new phone number, as well as the Court.

THE COURT: Okay. All right. Do you know what that number is now?

MR. KLINE: No, I -- no, Your Honor, I don't know what it is right now. I'll know tonight when I get home.

THE COURT: Okay. All right. Well, what I'm going to do is order that no later than tomorrow, so August 9, that you provide that new phone number to plaintiffs' counsel and to the Court's clerk's office, all right?

MR. KLINE: That makes sense, Your Honor, yes.

MR. BLOCH: Judge, if I may, just one issue that just occurs to me. Mr. Kline made reference to transferring content from, I presume, the phone that he's got now to the new phone. I don't know if he has the new phone or he forgot to get the new phone. I have some concern about the loss of any contents in the transfer process, whatever that means.

I'm not entirely sure how to handle that, other than to say it may make sense for Mr. Kline to have his phone imaged before

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he undertakes some sort of process by which content is
 1
      transferred. It's been my experience that contents don't
 2
      transfer --
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                MR. KLINE:
                           The only --
 4
                           -- completely or perfectly.
 5
                MR. BLOCH:
                MR. KLINE:
                            -- just my contacts. It's just my
 6
 7
      contacts.
                MR. BLOCH: Well, like I said, Judge, I do have some
 8
      concerns. There were concerns raised yesterday, to say least,
 9
      with regard to preservation efforts generally, and another
10
      electronic transfer process concerns me. And I might ask that
11
      the phone be imaged before it gets -- before any contents
12
      transferred.
13
                THE COURT: All right. And Mr. Kline, are you --
14
      are you just manually entering these contacts or are you going
15
      to have them transferred a different way?
16
                MR. KLINE: Yes. Yes, Your Honor. I'm literally
17
      manually bringing over the contacts into the new -- into the
18
      new phone.
19
                THE COURT: All right. If you are doing that, there
20
      shouldn't be any loss of information, but -- and so I'm going
21
      to require that if you -- if you're transferring -- you can't
22
      -- you can't get rid of any information on that phone or
23
      transfer -- use any program to transfer information to a --
24
25
      you know, to a different phone. If you are doing it --
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MR. KLINE:
                           I understand.
 1
                THE COURT: All right. Mr. Bloch, anything else?
 2
                MR. BLOCH: I think that's it from our end, unless
 3
      any of my colleagues have anything to add.
 4
                MR. LEVINE: Your Honor, it's Alan Levine. I've
 5
      been on the phone since the middle of the conference, Your
 6
 7
      Honor. I have -- I have nothing to add.
                THE COURT: Okay. Thank you, Mr. Levine.
 8
                Mr. Kline, do you have any questions or anything
 9
      that you want to raise?
10
                MR. KLINE: No, Your Honor.
11
                THE COURT: Okay. All right. Well, what I'm going
12
      to do is just have a short order with these -- with the
13
      deadlines for the -- you know, the interrogatories and
14
      requests for production and then also the -- also the cell
15
16
      phone and --
                And Mr. Kline, you know, you'll need to be in touch
17
      with the vendor really no later than tomorrow and then by next
18
      Wednesday get that -- get your cell phone to them.
19
                MR. KLINE: I understand.
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21
                THE COURT:
                           All right.
                All right. Well, if there's nothing further, then
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23
      thank you-all for calling in and have a good day.
                MR. BLOCH: Thanks so much, Judge.
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                MS. TENZER: -- Judge
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THE COURT: All right, thank you. Bye.
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                 (The proceedings concluded at 4:02 p.m.)
 2
                                 CERTIFICATE
 3
                 I, Mary J. Butenschoen, do hereby certify that the
 4
      foregoing is a correct transcript of my stenographic notes of
 5
      the FTR recording in the above-entitled matter.
 6
                        Mary J. Butenschoen, RPR, CRR
 7
                       Federal Official Court Reporter
                               August 16, 2019
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